

ORIGINAL

PLAINTIFF UNITED STATES OF AMERICA	COURT CASE NUMBER 07 Cr. 1196 (SHS)
DEFENDANT Santo Maggio	TYPE OF PROCESS Corrected Copy MJ/POF

SERVE ▶	NAME OF INDIVIDUAL, COMPANY, CORPORATION, ETC., TO SERVE OR DESCRIPTION OF PROPERTY TO SEIZE OR CONDEMN Sandy Moo, USMS
	ADDRESS (Street or RFD, Apartment No., City, State and ZIP Code) 500 Pearl Str., NY, NY 10007

SEND NOTICE OF SERVICE COPY TO REQUESTER AT NAME AND ADDRESS BELOW: UNITED STATES ATTORNEY'S OFFICE SOUTHERN DISTRICT OF NEW YORK ONE SAINT ANDREW'S PLAZA NEW YORK, NY 10007-1703 Return to: Karyn Leon-Matovick/FSA Paralegal	Number of process to be served with this Form - 285 Number of parties to be served in this case Check for service on U.S.A.
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SPECIAL INSTRUCTIONS OR OTHER INFORMATION THAT WILL ASSIST IN EXPEDITING SERVER (Include Business and Alternate Addresses, All Telephone Numbers, and Estimated Times Available For Server):
Fold

Fold

Please publish the attached notice of publication once a week for three consecutive weeks.

USAO#2007R02334

CATS# see attached list

Signature of Attorney or other Originator requesting service on behalf of:

Sharon Cohen Levin / KLM
AUSA Sharon Cohen Levin

x PLAINTIFF

☐ DEFENDANT

TELEPHONE NUMBER

212-637-1060

DATE

3/7/08

SPACE BELOW FOR USE OF U.S. MARSHAL ONLY - DO NOT WRITE BELOW THIS LINE

I acknowledge receipt for the total number of process indicated. (Sign only first USM 285 if more than one USM 285 is submitted)	Total Process	District of Origin No. 54	District to Serve No. 54	Signature of Authorized USMS Deputy or Clerk <i>Sandy Moo</i>	Date 3/11/08
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I hereby certify and return that I ☐ have personally served, ☐ have legal evidence of service, ☒ have executed as shown in "Remarks", the process described on the individual, company, corporation, etc., at the address shown above or on the individual, company, corporation, etc., shown at the address inserted below.

☐ I hereby certify and return that I am unable to locate the individual, company, corporation, etc., named above (See remarks below)

Name and title of individual served (if not shown above)	A person of suitable age and discretion then residing in the defendant's usual place of abode.
Address (complete only if different than shown above)	Date of Service 5/8/08 Time am pm <i>Sandy Moo</i> Signature of U.S. Marshal or Deputy

Service Fee	Total Mileage Charges (including endeavors)	Forwarding Fee	Total Charges	Advance Deposits	Amount owed to U.S. Marshal Amount of Refund
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REMARKS: 5/8/08 - Notice was published in the New York Law Journal on March 26, 2008; April 2 & 9, 2008. (copy attached)

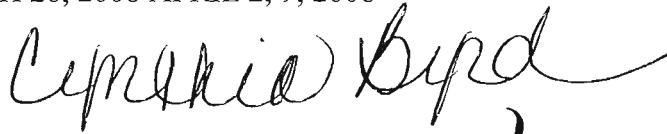
U.S. ATTORNEY COPY

STATE OF NEW YORK

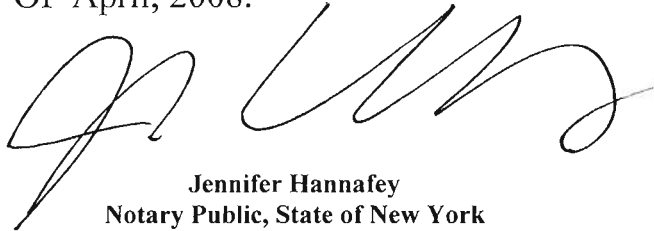
County of New York, s:

Cynthia Byrd, being duly sworn, says that she is the PRINCIPAL CLERK of the Publisher of the **NEW YORK LAW JOURNAL**, a Daily Newspaper; that the Advertisement hereto annexed has been published in the said **NEW YORK LAW JOURNAL** in each week for 3 successive weeks, commencing on the 26th day of March, 2008.

TO WIT: MARCH 26, 2008 APRIL 2, 9, 2008



SWORN TO BEFORE ME, this 9th day }
Of April, 2008.



Jennifer Hannafey
Notary Public, State of New York
No. 01ha6128042
Qualified in Richmond County
Commission Expires June 09, 2009

RECEIVED

MAR 27 2008

U.S. ATTORNEY COPY

STATE OF NEW YORK

County of New York, S:

MISCELLANEOUS

NOTICE OF:
UNITED STATES v.
SANTO MAGGIO
07 Cr. 1196 (SHS)

NOTICE IS HEREBY given that on March 5, 2008, in the case of United States v. Santo Maggio, 07 Cr. 1196 (SHS), the United States District Court for the Southern District of New York entered a (Corrected Copy) Order of Forfeiture/Preliminary Order of Forfeiture as to Specific Property condemning and forfeiting Santo Maggio's right, title, and interest in the following Subject Property to the United States Marshals Service:

a. Cash in U.S. Trust checking accounts numbered 240196 and 2401754;

b. Surrender value of the following insurance policies: (i) Prudential Financial Insurance Policy No. 71169407; (ii) Mass Mutual Financial Group Insurance Policy No. 3709761; and (iii) Mass Mutual Financial Group Insurance Policy No. 3842605;

c. Furniture and household goods contained inside the real properties owned by the defendant and the defendant's wife, Carol Maggio, that were purchased with the proceeds of the crimes charged;

d. One 2006 Infiniti M35, Vin #

JNKAY01E56M1008640;

e. All securities and cash held in the following accounts: (i) U.S. Trust Excelsior Funds, account no. 1000571077; (ii) Citibank account no. B/596449; (iii) U.S. Trust account no. 1164147 (Starting Over LLC); and (iv) U.S. Trust Tax Exempt Bonds account number 75101117;

f. \$25,000.00 in U.S. currency;

g. Prudential IRA account number E-0059505;

h. The following annuities:

(i) AXA annuity no. 303 718 761; (ii) Prudential annuity no. E0042922; and (iii) Prudential annuity no. E0126362;

i. \$39,665.00 in U.S. currency;

j. 1825 8th Street, Naples, Florida;

k. 116 Good Hope, Berkeley Hall, Hilton Head, South Carolina;

l. Lot # 309, Berkeley Hall, Hilton Head, South Carolina;

m. Lot # 526, Belfair Plantation, Hilton Head, South Carolina;

n. Unit # 1801 Aversana, Hammock Bay, Naples, Florida;

o. Unit # 106 Aversana, Hammock Bay, Naples, Florida;

p. Flagship Resort, Atlantic City (Timeshare);

q. One Rolex watch;

r. \$31,000.00 in U.S. currency;

s. \$2,000.00 in U.S. currency;

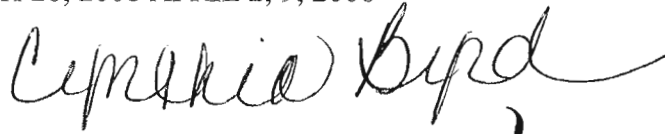
t. One 2004 25-foot Premiere powerboat and engine, HIN # PMY3079L304;

u. One 2004 Range Rover, Vin # SALME11485A186942; and

v. 9243 Tesoro Lane, #201, Fiddlers Creek, Naples, Florida;

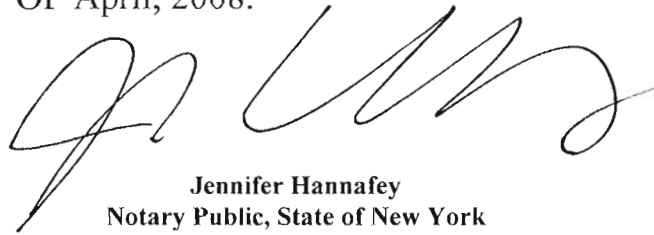
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Jennifer Hannafey

Notary Public, State of New York

No. 01ha6128042

Qualified in Richmond County

Commission Expires June 09, 2009

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MAY 14 2008

On December 1, 2006, Rule G of the of the Supplemental Rules for Certain Admiralty and Maritime Claims, part of the Federal Rules of Civil Procedure, became effective. This new rule now governs procedures for civil and criminal asset forfeiture actions in the federal courts.

Notice of judicial forfeiture actions has traditionally been published in newspapers. The new rule now permits publication of forfeiture notices on a government internet site (www.forfeiture.gov), and this site incorporates these forfeiture notices that have been traditionally published in newspapers.

This site is currently fully operational, civil and criminal forfeiture notices will continue to be published in newspapers for a period of time before newspaper publication is eventually abandoned in favor of this website. The website contains a comprehensive list of pending notices of both civil and criminal forfeiture actions in United States District Courts around the country.

MICHAEL J. GARCIA
U.S. Attorney/SDNY

JOSEPH R. GUCCIONE
U.S. Marshal/SDNY

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